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AGENDA**Special Virtual Board Meeting**

Thursday, May 19, 2022

5:30 p.m.

<https://meet.goto.com/932835925>

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 932-835-925

- I. Call to Order**
- II. Welcome to Guests**
- III. New Business**
 - **Board Attorney**
- IV. Scheduling of Next Meeting**
- V. Adjournment**

Note: If necessary, an Executive Session may be held during or after the regular agenda.